Kentucky Secretary of State Annual Report

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Company DEAN OLVER INTERNATIONAL, INC.

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Principal Office Registered Agent

4600 N. ROYAL ATLANTA DR. CSC-LAWYERS INCORPORATING SERVICE COMPANY

TUCKER, GA 30084 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	Mark Ford	4600 N. Royal Atlanta Dr. Tucker, GA 30084
Officer	Joseph Troke	4600 N. Royal Atlanta Dr. Tucker, GA 30084
President	Richard Dean Watkins	4600 N. Royal Atlanta Dr. Tucker, GA 30084
COO	Jon D Ferguson	4600 N. Royal Atlanta Dr. Tucker, GA 30084
Secretary	Jennifer Leigh Heyward	4600 N. Royal Atlanta Dr. Tucker, GA 30084
Officer	Mike Rand	12700 Park Central Dr. Suite 1025 Dallas, TX 75251

Signatures

Signature Jennifer Heyward

Title Secretary